

Message Text

UNCLASSIFIED

PAGE 01 CALI 00027 312123Z
ACTION ARA-14

INFO OCT-01 EB-08 ISO-00 /023 W
-----106018 010604Z /14

R 311940Z JAN 78
FM AMCONSUL CALI
TO USDOC WASHDC
INFO AMEMBASSY BOGOTA
SECSTATE WASHDC 2391

UNCLAS CALI 0027

E.O. 11652: N/A
TAGS: BBSR, CO
SUBJECT: WTDR/FTI TRANSPORTES SISU TOLIMA, LTDA.

REF: USDOC 21188 AND 01677

FOLLOWING IS REPEAT OF CALI 0015 OF JAN. 19/78

1. COLOMBIA
OFFICE USE: 2. 301 3.N/A 4. 03
 5. TRANSPORTES SISU TOLIMA, LTDA.
 6. APARTADO AEREO 121& CALLE 6 NO. 13-42, OFICINA 301
 7. BUGA, VALLE
 8. CONTACT: CARLOS H. NAVIA H.
 9. TITLE: MANAGER
 10. PHONE: 3786
 11. TELEX: N/A
 12. CABLE: N/A
 13. ESTABL: 1970 14. EMPL: 59 15. SIZE: SMALL
 16. REPUTATION: Y-GOOD 17. RPT. DATE: 01/78
 - OFFICE USE: 18. N/A 19. N/A 20. N/A 21. N/A 22.
 - 23A. 37112/5 IMP. OF TRUCKS AND TRUCK TRACTORS FOR OWN USE.
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- PAGE 02 CALI 00027 312123Z
24. FOREIGN SALES: LOCAL ONLY
 25. FINANCIAL REFS: BANCO DE BOGOTA, CALLE 6 NO. 13-32&
BANCO INDUSTRIAL COLOMBIANO, CALLE 6 NO. 13-51& CAJA DE
CREDITO AGRARIO, CARRERA 12 NO. 6-45, OF BUGA, VALLE, CO-
LOMBIA, ALSO BANCO CAFETERO, CALLE 13 NO. 5-21, OF CALI,

VALLE, ALL LOCATED IN COLOMBIA.

26. TRADE REFS: N/A

27. FOREIGN FIRMS REPRESENTED: NONE

28. POST EVALUATION: THIS FIRM OPERATES UNDER THE COLOMBIAN BY-LAWS OF A LIMITED LIABILITY PARTNERSHIP WITH A LISTED REGISTERED CAPITAL (I.E. LIABILITY) OF 2.45 MILLION COLOMBIAN PESOS (38.05 PESOS EQUAL 1 U.S. DOLLAR). SALES VOLUME WAS NOT REPORTED. FIRM IS ENGAGED IN THE CARGO TRUCKING BUSINESS WITH HEAD OFFICES IN THE CITY OF BUGA, AND BRANCH OFFICES IN THE CITIES OF CALI& BUENAVENTURA& BOGOTA& MEDELLIN& BARRANQUILLA, AND CARTAGENA. STOCKHOLDERS IN THE FIRM ARE: MR. HUMBERTO NAVIA T. , AND HIS CHILDREN CARLOS H. NAVIA H., 25, WHO ACTS AS THE FIRM'S MANAGER, AND CARLOS F. NAVIA M., 14, ALL COLOMBIAN NATIONALS. FIRM ENJOYS A GOOD COMMERCIALS REPUTATION IN LOCAL TRADE SOURCES. BANKING INSTITUTIONS CONTACTED REPORT SATISFACTORY EXPERIENCE WITH THE SUBJECT FIRM IN ALL DEALINGS INCLUDING CREDIT FACILITIES EXTENDED. CONSULATE CONSIDERS THIS FIRM AS A SATISFACTORY TRADE CONTACT FOR U.S. FIRM'S.

29. PREP: JULIO DE SOTO APPR: ROY J. APEL
APEL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 31 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978CALI00027
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780047-0703
Format: TEL
From: CALI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t1978015/aaaaadqr.tel
Line Count: 86
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 76003ce2-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 17 feb 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3754482
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI TRANSPORTES SISU TOLIMA, LTDA.
TAGS: BBSR, CO
To: COM
Type: TE
vdkgvkey: odbc://SAS/SAS.dbo.SAS_Docs/76003ce2-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014